

NEWINGTON HOUSING AUTHORITY  
MEETING MINUTES  
April 7, 2010

Roll Call and Call to Order

Present: Steve Karp, Rita Golden, Kevin Mason Gary Guyette, Colleen Kornichuk, and Melinda Harvey, Director,

The Chair called the meeting to order at 5:37pm.

Public Comment

No public comment. Nice turnout of residents from new Meadow Village.

Approval of Minutes

There was a motion to approve the minutes made by Gary Guyette, seconded by Colleen Kornichuk. Motion passed.

Financial Statement

-Reiterated that the CD due in April would remain at Webster Bank and be re-newed for one year.

Signing of Checks

Checks signed by Kevin Mason

Correspondence

No Correspondence received

Director's Report

-Melinda reported on the proposal from CHFA to fund the cabinets for Cedar Village. Discussion held regarding the amount of financing and interest rate. The interest rate was more than we are currently getting on our investments. It was decided to do 10 per year over the next four years funding it ourselves. Melinda will roll over the April CD but withdraw the amount needed to fund the first 10 cabinets.

-Melinda reviewed the current vacancies and those coming up. We have several people not returning from nursing homes and will have vacancies for May 1.

-The first part of the conversion from CHAS to PHA-Web is complete. Financials are still on the old system. The next phase will be the tenant accounts receivables. Melinda will contact Management Computer Systems to schedule phase 2.

-Maryann has almost completed the Re-Certification process with a handful still remaining due to illness, travel, etc.

-No update on legal matters.

-We had the landscapers to spring clean up on the properties removing sand from the parking lots and sidewalks.

-Melinda reported that Steve is planning a tag sale the first Friday in June. The tag sale will be open to the public (he has obtained a permit) and held at New Meadow (best parking) and all proceeds will go to the resident parties.

Old Business

None

New Business

It was agreed that a second or follow up survey would be sent out to all the residents to see if we have taken care of many of the issues from the previous survey almost 2 years ago. Steve Karp will locate the survey to send out.

Meeting went into Executive session at 6:25 and at 6:35 there was a motion by Rita Golden, seconded by Kevin Mason to adjourn the meeting. Passed.

Respectfully submitted:

Melinda Harvey

Executive Director